

**CITY OF CARLSBAD**  
**MEETING OF THE**  
**PARKS & RECREATION COMMISSION**  
  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**July 15, 2019**

**5:30 PM**

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   PLEDGE OF ALLEGIANCE**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**V.     APPROVAL OF MINUTES:** June 17, 2019 Parks & Recreation Commission Meeting.

**VI.    PRESENTATIONS:**

Acknowledge outgoing Commissioner Jodi Rudick-Stein with appreciation of her service from August 2011 to August 2019.

**VII.   CONSENT CALENDAR:** None

**All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.**

**PUBLIC COMMENT:** *In conformance with the Brown Act, no Council action can occur on items presented during Public Comment. A total of 15 minutes is provided so members of the public*

*can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and submit it to the City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports. When you are called to speak, please come forward to the podium and state your name.*

#### **VIII. DEPARTMENTAL REPORTS:**

1. **SR # 0719-1 PARKS & RECREATION COMMISSION WORK PLAN**

Chief Innovation Officer David Graham will facilitate developing goals.

2. **SR # 0719-2 DEPARTMENT REPORT**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

**The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE/COUNCIL REPORTS:**     None

#### **ANNOUNCEMENTS:**

#### **AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

#### **ADJOURNMENT**

#### **ATTACHMENTS:**

Summary Reports

- A. Arts Commission Meeting – None
- B. Beach Preservation Commission Meeting – June 4, 2019
- C. Housing Commission – Cancellation Notice
- D. Library Board of Trustees – June 26, 2019
- E. Planning Commission Meeting – None
- F. Senior Commission – June 6, 2019